

Posted at Warr Acres City Hall 11-12-15 @ 3:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
NOVEMBER 17, 2015
6:00 P.M.

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO ENSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order at, Declaration of a quorum, Flag salute and Invocation.
2. Presentation to Warr Acres resident Camille Herron, World 100K Champion, three time OKC Memorial Marathon and many other accomplishments.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
 - A. Approval of the minutes from the Regular meeting of October 20, 2015. ****
 - B. Approval of Expenditures ****

General Fund	\$ 106,361.51
CIP Fund	\$ 211.46
 - C. Approval of Actual Expenditures for October 2015 and Proposed Expenditures for November 2015. ****
 - D. Sales Tax History Report. ****
 - E. Approval of a recommendation from the Traffic Commission to place a Stop sign at the intersection of Sandpiper and Hidden Trail for southbound traffic.
(Unanimous vote to approve)
 - F. Approval of a recommendation from the Traffic Commission to place a Stop sign at the intersection of Sandpiper and Cherokee Crossing for northbound traffic.
(Unanimous vote to approve)
5. Discussion and possible action on items removed from the consent docket.

6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
7. Discussion and possible action regarding the possible refunding of the performance bond in the amount of \$10,000 that was put up to insure the work would be completed and to allow for the Final Plat to be signed off on. The work was to be completed by Jim Case in the Cherokee Crossing Development Section III, no later than September 1, 2015. As of September 1, 2015, the work was not completed. The Final Plat was signed off on as soon as the check cleared the bank in March. ****
8. Discussion and possible action on a new agreement with the Tax Commission. ****
9. Discussion and possible action on a Resolution calling for the 2016 Council election. ****
10.
 - A. Discussion and possible action on an Ordinance amending 9.82.011 relating to the carrying of knives. *Love/Patty* ****
 - B. Approval of the emergency clause.
11.
 - A. Discussion and possible action on an Ordinance establishing boundaries for, and including all properties within the boundaries of an area designated as the C-5 (South End/Industrial Business) Zoning District. **** (Planning Commission Unanimous vote to approve)
 - B. Approval of the emergency clause.
12.
 - A. Discussion and possible action on an Ordinance amending 3.04.010 regarding Competitive Bidding and Purchases. *Fuhrman/Woolley/Love* ****
 - B. Approval of the emergency clause.
13. Acceptance by the council of the 2016 Budget document for council review, official budget public hearing is set for December 15, 2015.
14. Discussion and possible action concerning contract negotiations for FY 2016 with IAFF Local #2374 and FOP Lodge #145, and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B) (2), discussion negotiations concerning employees and representatives of employee groups. *Love*
15. Questions and Comments from Council.
16. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 28th day of October, 2014 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 o'clock p.m. on the 12th day of November, 2015 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 11-12-15 @ 3:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
NOVEMBER 17, 2015
6:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of October 20, 2015. ****
3. Approve payment of claim in the amount of \$60,185.96 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2015. ****
4. Approval of payment of claims for the Sewer department for \$478.57.
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 11-12-15 @ 3:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Economic Development Authority will hold a meeting as follows:

**SPECIAL
AGENDA**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
NOVEMBER 17, 2015
6:00 p.m.

(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Economic Development Authority meeting of October 20, 2015. ****
3. Approval of Supplemental Appropriation of previously unappropriated funds in the amount of \$3,000.
4. Approval of payment of claims in the amount of \$300.00.
5. Adjournment.